

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, October 1, 2009

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

3:00 p.m. (State Capitol Auditorium)

- I. Call to Order
- II. Board Recognition of Achievements

Presentation and Recognition of the 2009 District Teachers of the Year and the
2009 Hawaii State Teacher of the Year

4:00 p.m. (Queen Liliuokalani Building, Board Room, Room 404)

- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - D. State Librarian
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council
 - H. Other Boards, Commissions, Councils
 - I. Board Members' Concerns

- V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
 - B. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
 - C. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

- VI. Requests and Petitions from the Public, Including Input on Board Action Items
- VII. Recommendations for Action
- A. Discussion/Action on Proposed Amendments to the 2009 Board of Education Committee Assignment Schedule (*Chairperson*)
 - B. Discussion/Action on the Appointment to the Charter School Review Panel (*Committee on Legislation, Public Charter Schools & Public Libraries*)
 - C. Discussion/Action on Proposed Amendments to Board Policy 1200-1.41, "Employee, Contractor, and Volunteer Ethics and Conflict of Interest Policy" (*Chairperson*)
 - D. Discussion/Action Relating to Proposed Amendments to Chapter 39, Hawaii Administrative Rules, Use of School Buildings, Facilities, and Grounds, for Public Hearings (*Committee on Administrative Services*)
 - E. Discussion/Action Relating to Proposed Amendments to Chapter 40, Hawaii Administrative Rules, Use of Kitchen and Food Preparation Equipment, for Public Hearings (*Committee on Administrative Services*)
- VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Togoichi, Board Chairperson